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PTO/SB/82 (09-04)

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REVOCATION OF POWER OF
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Application Number	10718,634
Filing Date	November 24, 2003
First Named Inventor	Colting, Hokan S.
Art Unit	3843
Examiner Name	Swiatek, Robert P.
Attorney Docket Number	51751/12

I hereby revoke all previous powers of attorney given in the above-identified application.

 A Power of Attorney is submitted herewith.

OR

 I hereby appoint the practitioners associated with the Customer Number:

27871

 Please change the correspondence address for the above-identified application to: The address associated with
Customer Number:

27871

OR

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Individual Name

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City

State

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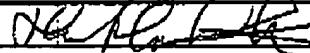
Fax

I am the:

 Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Signature



Name

Hokan Colting

Date

January 13, 2005

Telephone

905-898-6274

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

 Total of _____ forms are submitted.

This collection of information is required by 37 CFR 1.38. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: 21st Century Airships Inc.

Application No./Patent No.: 10/718,634 Filed/Issue Date: November 24, 2003

Entitled: Airship and Method of Operation

21st Century Airships Inc., a Corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or
2. an assignee of less than the entire right, title and interest.
The extent (by percentage) of its ownership interest is _____ %

in the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

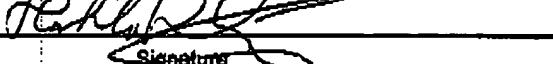
B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

 Additional documents in the chain of title are listed on a supplemental sheet. Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3. If the assignment is to be recorded in the records of the USPTO, See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.


Signature

Hakan Colting

Printed or Typed Name

CEO

Title

January 13, 2005
Date
905-898-6274

Telephone Number

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office; U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-8199 and select option 2.

ASSIGNMENT

WHEREAS, I, COLTING, Hokan S., residing at the addresses stated below, have made an invention entitled AIRSHIP AND METHOD OF OPERATION for which (mark box):

A. I have filed applications for United States and Canadian Letters Patent and for which I hereby authorize our attorney, Kenneth L. Bousfield (Reg. No. 40,460) of the firm of Blake Cassels & Graydon LLP, authorized to prosecute said applications, to here insert the filing date and serial number of said application when known:

United States: Filed: JUNE 25, 2002 Serial No. 10/178,345
Canada: Filed: JUNE 25, 2002 Serial No. 2,391,252

Or

B. A declaration has been executed on even date herewith, under the same title, and naming us as the inventors;

AND WHEREAS, 21ST CENTURY AIRSHIPS INC. (hereinafter referred to as ASSIGNEE), a corporation organized under the laws of Canada, having a place of business at 1188 B Gorham Street, Newmarket, Ontario L3Y 7V1 Canada, is desirous of acquiring the same;

NOW, THEREFORE, for and in consideration of One Dollar (\$1.00) and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by me, I confirm that I have assigned, sold, transferred and set over, and by these presents do assign, sell, transfer and set over unto said ASSIGNEE the entire right, title and interest in and to (a) said invention and worldwide rights therein; (b) said applications, including all divisions, continuations, continuations-in-part and substitutions thereof; and (c) all Canadian, United States and foreign patents which shall issue on said invention, including all reissues, renewals and extensions thereof, for the United States, its territories and possessions, Canada, and all foreign countries, including the right to file corresponding applications for Letters Patent on said invention in any and all foreign countries, and to claim priority under any and all treaties and conventions to which Canada is signatory, including the Paris Convention for the Protection of Industrial Property for such corresponding applications, or any division, continuation or substitution thereof, the same to be held and enjoyed by said ASSIGNEE, its assigns and successors, as fully and entirely as the same would have been held and enjoyed by me, had this assignment not been made.

I hereby represent and warrant that, as far as I am aware, I am the only inventor of the said invention, and that until the time of assignment, sale, transfer or setting over of the invention and of the applications by me to the ASSIGNEE, I was, and had at all times been, the owner of all right, title and interest in and to the invention and of the applications.

I covenant and agree that I will, at any time upon the request and at the expense of said ASSIGNEE, execute and deliver any and all papers and do all lawful acts that may be necessary or desirable, in the opinion of said ASSIGNEE, to enable and assist said ASSIGNEE to (a) obtain Letters Patent, both domestic and foreign, on said invention; (b)

establish, maintain and secure title in said ASSIGNEE, its successors and assigns, to said invention, applications and Letters Patent, including making such title of lawful public record; and (c) defend, establish or otherwise preserve the validity of said Letters Patent against any and all infringers, and perform such other acts as are necessary to give full force and effect to this assignment.

I represent and covenant that no assignment, mortgage, sale, license, pledge, encumbrance or alienation of said invention or patent application has been or will be made or entered into which would conflict with this assignment and sale.

I hereby authorize and request the Commissioner of Patents and Trademarks of the United States, and the Commissioner of Patents of Canada, respectively, to issue all Letters Patent based on said applications and each division, continuation, substitution, reissue, renewal and extension thereof to said ASSIGNEE, its successors and assigns.

IN TESTIMONY WHEREOF, I have duly executed this assignment on the date as indicated next to our names.

Sole Inventor:

Date: July 29, 2002


Hokan S. Celang

Residence Address:

936 Portminster Court
Newmarket, Ontario
L3X 1L8
Canada

Citizenship:

Canada

Witnessed By:

(Signature) 

(Print Name) T. Buss

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